



County of San Diego

JEAN M. SHEPARD
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

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PUBLIC HEALTH SERVICES

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Base Station Physicians' Committee
Jim Dunford, M.D., Chair
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Community Epidemiology
Emergency & Disaster Medical Services
HIV/AIDS Services
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB & STD Control
Vital Records

BASE STATION PHYSICIANS' COMMITTEE MEETING TUESDAY, JANUARY 18, 2005 – 11:00 A.M.

**Sharp Spectrum Administration Building
8695 Spectrum Center Court, Auditorium
San Diego, CA 92123**

A G E N D A

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|--------------|---|----------------------|
| I. | INTRODUCTIONS/ANNOUNCEMENTS | 11:00 – 11:03 |
| II. | APPROVAL OF MINUTES (November 16, 2004) | 11:03 – 11:05 |
| III. | MEDICAL DIRECTOR'S REPORT (Gary Vilke, M.D.) | 11:05 - 11:10 |
| IV. | BASE HOSPITAL NURSE COORDINATOR'S REPORT
(Monica Norris, R.N.) | 11:10 - 11:15 |
| V. | CITY OF SAN DIEGO TWELVE LEAD PROGRAM | 11:15 - 11:20 |
| VI. | PROTOCOL REVISION RECOMMENDATIONS | 11:20 – 12:35 |
| VII. | HEALTH ADVISORY COMMITTEE ON TERRORISM (HACOT)
(Jim Dunford, M.D.) | 12:35 - 12:40 |
| VIII. | SAN DIEGO HEALTHCARE DISASTER COUNCIL
(Linda Rosenberg, R.N.) | 12:40 – 12:45 |
| IX. | SET NEXT MEETING (February 15)/ADJOURNMENT | 12:45 |